

October 6, 2021

The Trustees of the Village of Malcolm met on Wednesday October 6, 2021, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the September 30, 2021 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday October 4, 2021.

ROLL CALL

Little, Tarr, Faubion, Lemkau

Absent: Schweitzer

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Reed Miller, Kathy & Henrik Christiansen and Larry Hudkins

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the September 1, 2021, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the September 15, 2021, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of September 2021, with disbursements of \$52,296.25 and deposits of \$70,316.67. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Reed Miller with Miller & Associates was present to discuss the One- & Six-Year Street Plan and present a bid for the possibility of paving downtown Malcolm.

The One- & Six-Year Street Plan was reviewed and is ready for the Public Hearing at 8:00 p.m. this evening.

BACKGROUND: Miller & Associates bid for the possibility of paving downtown Malcolm: A proposed bid and map for the possibility of paving downtown Malcolm was submitted by Reed Miller with Miller & Associates, this is a project that has a lot of questions that need to be answer, researched, and discussed before the project is underway, if at all.

MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

CLERK'S REPORT: A report was submitted and received by the Board.

Henrik and Kathy Christiansen and Larry Hudkins were present to discuss a potential subdivision/annexation, no applications or maps were submitted at this time.

PUBLIC HEARING: One- & Six-Year Street Plan: Little opened the Public Hearing at 8:00 p.m. for the One- & Year Street Plan for 2021-2022. With no visitors or concerns with the Plan, Little made a motion to close the Public Hearing at 8:05 p.m. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Ordinance for fee's charged in Malcolm, Impact Fees: will be tabled until the next meeting.

BACKGROUND: Ordinance 2021-08 – One- & Six-Year Street Plan: Little made a motion to approved Ordinance 2021-08 an Ordinance adopting the One-and Six-Year Street Improvement Program, with the first year being maintenance only. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: New Printer for the Village Hall: After further review of the quote from Matrix Business Systems, Inc., Little made a motion to purchase the Brother Printer for \$869.00 which includes a 3-year extended parts and labor warrant, Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4– 0; Members absent: Schweitzer.

BACKGROUND: Interlocal Agreement for GIS Addressing Authority: This is an agreement that would be between the Village of Malcolm and City of Lincoln allowing Lincoln's Geospatial services Team (GST) to create a database of all public and private street addresses for all residential and commercial properties in Lancaster County, Nebraska. This will have all street addresses in the Village listed on a database which will improve law enforcement and fire protection for the citizens of Malcolm when NextGen911 services become available.

Board had several questions and concerns with the Interlocal Agreement, so Jeff McReynolds, GIS Program Manager will be contacted to see if he can attend the November meeting to further discuss the Agreement.

BACKGROUND: Trevor Cotton – Malcolm Planning Commission: Tarr made a motion to appoint Trevor Cotton to the Malcolm Planning Commission, Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4– 0; Members absent: Schweitzer

BACKGROUND: Annexation of Malcolm Public School: Will be tabled to see if anything comes from the Christiansen subdivision that was proposed earlier in the meeting. Miller and Associates will be contacted to put the Annexation map of the school on hold for the time being.

Tarr made a motion to enter Executive Session at 8:40 p.m. to discuss allegations of misconduct at the park Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4–0; Members absent: Schweitzer.

Board exited Executive Session at 8:54 p.m.

Recommendation 380 – Building Permit for Jennie Harp 10870 W. McKelvie Road –new home: After further review of the Planning Commission recommendation, permit and plans, Little made a motion to approve the plans for a new home at 10870 W. McKelvie Road contingent on a new building permit application being submitted by Seth Derner who is presently the legal owner of the land. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4–0; Members absent: Schweitzer.

Recommendation 381 – Building Permit for Jeff Daake – 508 South Exeter Street – new home. After further review of the Planning Commission recommendation, permit and plans, Little made a motion to approve the building permit and plans submitted for the new home contingent on certified elevations being submitted for the placement of his home and engineered stamped plans. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Recommendation 382 – Building Permit for Bruce Sampson – 126 South Lincoln Street – Shed: After further review of the Planning Commission recommendation, permit, and plans, Little made a motion to approve the building permit submitted by Bruce Sampson. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4– 0; Members absent: Schweitzer.

Recommendation 383 – Building Permit for Marcus Kuhlman – 10080 Malcolm Road – Shed; After further review of the Planning Commission recommendation, permit, and plans, Little made a motion to approve the building permit submitted by Marcus Kuhlman. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4– 0; Members absent: Schweitzer.

Recommendation 384 – Plans for driveway and approach – 550 Malcolm Road – Scott Smith: After further review of the Planning Commission recommendation, permit, and plans, Little made a motion to approve the driveway approach as submitted, Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4– 0; Members absent: Schweitzer.

Recommendation 385 – Building Permit for Cindy Polage – 511 Education Drive – shed: After further review of the Planning Commission recommendation, permit, and plans, Little made a motion to approve the building permit submitted by Cynthia Polage. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4– 0; Members absent: Schweitzer.

With no further business to discuss, Little moved to adjourn at 10:04 p.m. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NYE: None; Motion carried 4-0; Members absent: Schweitzer.

Nadine Link, Village Clerk